



Missoula City-County Board of Health

February 4, 2010

Board Members Present: Dr. Sandy Kuntz (Vice Chair), Jean Curtiss, Dr. Alan Gabster, Ross Miller, Renee Mitchell, and Eileen Sansom

Board Members Excused: Dr. Garon Smith (Chair)

Staff Members Present: Animal Control: Ed Franceschina; Health Administration: Ellen Leahy, Julie Mohr, and Lynn Talarico; Environmental Health: Shannon Therriault; Health Promotion: Mary McCourt and Greg Oliver; Health Services: Julie Serstad; Nutrition Services/WIC: Mary Pittaway; Outpatient Clinic: Vicki Dundas; Partnership Health Center: Kim Mansch; and Water Quality District: Peter Nielsen.

Others Present: Margaret Martino

MEETING CALLED TO ORDER

Mary McCourt, serving as the planning facilitator, opened the meeting 10:10 a.m.

ITEM 1 WELCOME, INTRODUCTIONS, AND STATEMENT OF PURPOSE

Director Leahy noted the Strategic Directions document is not a work plan—its purpose is not to focus on the organization but to identify and focus on changes to make in the community and beyond to protect public health. It is useful when providing updates to the City Council and Board of County Commissioners, when applying for grants, and as a guide to the Board and health department personnel.

ITEM 2 MATERIALS, GROUND RULES, AND TODAY'S PROCESS

Ms. McCourt reviewed the available materials, established how voting would take place if consensus could not be reached on a given item, and outlined the process and time allotted.

ITEM 3 MODIFY OR REAFFIRM MISSION STATEMENT AND GUIDING PRINCIPLES

- **Attachment A**, “Mission Statement and Guiding Principles – Adopted March 16, 2006”
- **Attachment B**, “Mission Statement and Guiding Principles – February 4, 2010 Draft”

See **Attachment B** for proposed revisions to the Mission Statement and Guiding Principles.

ITEM 4 HEALTH STATUS OF THE POPULATION

- **Attachment C**, “Strategic Directions: Existing Goals and Indicators: FY 09”
- **Attachment D**, “Strategic Directions: FY 10, 11, & 12 – February 4, 2010 Proposed Revision”
- **Attachment E**, “Indicator (Current): Childhood Obesity”
- **Attachment F**, “Indicator (Current): Breastfeeding Rates”

- **Attachment G**, “Indicator (Proposed): Childhood Immunization Rates”
- **Attachment H**, “Indicator (Proposed): Access to Care”
- **Attachment I**, “Indicator (Current) Suicide Rates”
- **Attachment J**, “Indicator (Proposed): Elderly Falls”

Proposed revisions to goals and indicators are shown in **Attachment D**.

ITEM 5 PUBLIC COMMENTS

Margaret Martino expressed her interest in the planning process and thanked the group for including consideration of increased public health needs as a result of the economic downturn.

ITEM 6 ENVIRONMENTAL CONDITIONS

- **Attachment K**, “Indicator (Current): Air Quality – Outdoor (PM_{2.5})”
- **Attachment L**, “Indicator (Proposed): Air Quality – Indoor (Radon)”
- **Attachment M**, “Indicator (Current): Public Water and Sewer”
- **Attachment N**, “Indicator (Current): Licensed Establishments”
- **Attachment O**, “Indicator (Current): Animal Bites”

Proposed revisions to goals and indicators are shown in **Attachment D**.

ITEM 7 GOVERNANCE

- **Attachment P**, “Indicator (Proposed): Local Public Health System Capacity”

Proposed revisions to goals and indicators are shown in **Attachment D**.

ITEM 8 WRAP UP

Ms. McCourt led the group in a review of the discussion and proposed changes.

ITEM 9 ASSIGN FINAL TASKS

The group reviewed assignments to submit final language for goals and sub-goals and to submit new indicators where applicable.

ADJOURNMENT: Ms. McCourt adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Ellen Leahy
Health Officer

Sandy Kuntz
Vice Chair